

WJCL Board Meeting
Divine Savior Holy Angels High School
December 15th 2019

Attendance:

Caleb Saffold	USM
Bella Cicero	Homestead
Reena Singhal	Brookfield Academy
Ben Zeidler	MUHS
Patrick Walsh	MUHS
Nick Chang	Brookfield Academy
Emma Canga	Brookfield Academy
Rachel Vasan	Brookfield Academy
Trisha Nandakumar	Brookfield Central
Magister Tess	Brookfield Central
Magister Lubben	Brookfield East
Magister Kolpin	Tosa East and West
Magis Wallach	Homestead
Magistra Stone	DSHA
Magistra Reinmuller	CMH
Magistra Osier	Brookfield Academy
Theodore Stavropoulos	UW-Madison
Ilia Mikhailenko	Homestead
Olivia Patel	Homestead
Mackenzie Lawless	Homestead
Matina Naum	DSHA
MaryRose Otten	DSHA
Amanda Roessler	Brookfield Academy
Eddie Kustner	Brookfield Academy
Noah Abuhajir	Brookfield Academy
Kyle Jain	Brookfield Academy
Ben Lorenz	Homestead
Niels Armbruster	Brookfield Academy
Arushi Dhingra	Brookfield Academy

- Introductions
 - At 11:12 A.M, acting president Caleb Saffold calls the meeting to order
- Treasury report

- We have \$67,680.62
 - Keep up the good work WJCL!
- Bazaar
 - Niels will be sending out a form through email and the website for the bazaar, so keep an eye out for that
- Convention
 - We have solid numbers finally!

School	Delegate total
USM	15
DSHA	66
CMH	16
MUHS	59
BA	51
Madwest	22
Luther Prep	28
BC	7
Beast	36
Tosa East	21
Homestead	52
Tosa West	6
SCL Volunteers	8
GMCHE	4
Grand Total of delegates	387
Grand total with chaperones	435

- Spirit
 - The two themes this year are genres of music and 2020 memes + trends
 - No these don't adhere to the theme, but at least they're fun!

- Service project
 - Arushi asks if anyone has any ideas
 - Dead silence
 - She asks again for ideas
 - More crickets
 - After much deliberation, we picked winter gear such as hats and scarves as our service project

- Amendments

- Yes there were eight amendments
- A true legend requested that we dismiss with the reading of the amendments and proceed straight to the rational.



- Here is a very brief synopsis of the amendments These are important so please read them in their entirety. The majority of these amendments are mere clarifications, but some are very important. The ones that are bolded are the most important
 - #1) Candidate per school limit; clarification
 - #2) Clarifies that if amendment one passes, amendment two would only apply to vacancies
 - #3) limit of candidates per chapter per position
 - **#4) Pre-campaigning**
 - New section added to the constitution (5.4)
 - Any allegations must be submitted to state chairs; $\frac{2}{3}$ majority
 - Defines what it means to pre-campaign
 - Any allegations will be discussed amongst the state chairs, the student and the respective sponsor
 - The state chairs will come to a consensus after hearing the student and the allegations
 - #5) clarify how we give votes for amendments
 - **#6) changes how we apportion votes; changes the method by which we vote**
 - Changes the requirement from a vote from 25 to 10
 - Gives votes to people at state convention
 - #7) Similar to #5; changes the wording section 6.3 to include voting for amendments

- #8) Clarifies the difference between an amendment meeting and an open forum
- After some revision, we put all eight on the ballot
- If there are any questions, please email parli@wjcl.org
- Candidates
 - We have our candidates for WJCL convention 2019! They are as follows:
 - President
 - Niels Armbruster (BA)
 - First VP
 - Patrick Walsh (MUHS)
 - Second VP
 - Camille Deslongchamps (DSHA)
 - Parliamentarian
 - Ben Lorenz (HHS)
 - Secretary
 - Eddie Kustner (BA)
 - Treasurer
 - Jane Atkinson (Brookfield East)
 - Mackenzie Lawless (HHS)
 - Noah Abuhajir (BA)
 - Trisha Nandakumar (Brookfield Central)
 - Historian
 - Olivia Patel (HHS)
 - Editor
 - Emma Kanga (BA)
 - Technology Coordinator
 - Ilia Mikhailenko (HHS)
 - Good Luck to all candidates this year!
- That's entertainment has received ZERO SUBMISSIONS
 - Teachers, please submit the form soon!
- Spirit Grouping
 - Schools range from 4 delegates to 66 delegates; here is how they will be grouped
 - Small: 15 and under
 - Medium: 16 to 49
 - Large: 50+
- WSCL
 - The WSCL is offering a local contest for slashers (seniors) to decide the logo of the WSCL
 - Teddy, WSCL president, will send out contest parameters
- Bylaw

- One bylaw amendment was passed
- It basically adds to the duties of historian the following responsibility
 - [The Historian will] “create a video summarizing the WJCL and promoting National Convention after said Convention”
- Environmental resolution
 - Our wonderful Nicholas Chang has put forward an environmental resolution for the WJCL which would make the organization greener.
 - After some revision, the resolution states that the WJCL will have one environmental initiative per year, and will attempt to reduce paper waste
- Next meeting
 - The next meeting will be at the Park Hotel in Madison on January 12th 2020 at 11 AM
 - Adjournment at 12:28 P.M